ND Board of Massage Therapy March 18, 2022 Meeting Minutes Virtual Meeting

The meeting was called to order by President, Heidi Strain, at 9:30 AM. The Board met by remote means.

Present

President – Heidi Strain; Vice President – Rebecca Forde; Carrie Anderson; Jennifer Staska; Brynn Burbach. Others: Nikki Owings, Board Office; Annique Lockard, Legal Counsel.

Roll and Introduction of New Member

Brynn Burbach of Baldwin is the new consumer member of the Board.

Minutes

It was **moved and seconded** to accept the minutes from February 18, 2022. (Staska/Forde/unanimous) [Roll call: Anderson (y); Staska (y); Forde (y); Burbach (y); Strain (y)]

Treasurer's Report and Reimbursements

Money Market Account: Opening balance = \$110,789.07 Interest deposit = \$8.50 Closing balance = \$110,797.57

Checking Account:

Opening balance = \$93,324.89 Expenses = \$4,642.22 Credit = \$34,334.72 Closing balance = \$125,608.87

Total February 2022 reimbursements = \$50.00

It was **moved and seconded** to approve the treasurer's report, pay the February 2022 reimbursements. (Anderson/Forde/unanimous) [Roll call: Anderson (y); Staska (y); Forde (y); Burbach (y); Strain (y)]

Update on Complaints

#2021-02-Benson – The Civil Litigation Department is waiting for his response to the formal complaint.

#2021-03-Benson - The Civil Litigation Department is waiting for his response to the formal complaint.

Applications for Licensure

Xingzhi Yu (**Reciprocity from CT/TX; application received 9/24/21**) – Staska will review and present status at next meeting.

Dingjuan Tong (Initial; application received 3/29/21) - Staska will review and present status at next meeting.

Min Wang (Reciprocity from MO/AL; application received 8/26/21) - Staska will review and present status at next meeting.

Xiuzhi Li (Reciprocity from TX; application received 2/26/21) - Staska will review and present status at next meeting.

Inspections

Forde will review the list of even-numbered active licensees prior to the April meeting.

Review of Statute/Administrative Rules

The Board will do a section-by-section review of the laws and rules at the next meeting.

Reiki Courses for Continuing Education

It was **moved and seconded** to approve the courses. (Forde/Staska/carried) [Roll call: Anderson (n); Staska (y); Forde (y); Burbach (y); Strain (n)]

Ratification of Licenses

It was moved and seconded to ratify the following license:

- A. Goldie Ingstad #22108
- B. Skylar McLain #22110
- C. Josephine Jacobawi #22112
- D. Erin Miller #22114
- E. Yosselint Flores #22116
- F. Stephanie Privratsky #22120
- G. Lisa Keaveny #22122

(Staska/Forde/unanimous) [Roll call: Anderson (y); Staska (y); Forde (y); Burbach (y); Strain (y)]

Other

Nothing to discuss.

Next Meeting Date

April 22, 2022

9:30 AM Sakakawea Rm., State Capitol, Bismarck, ND.

Adjournment

The meeting was adjourned at 10:25 AM.

Chair

Date

Vice Chair

Date